

6/15/2021

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

ErediBiffi1904, Inc.

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**ARTICLES OF INCORPORATION
OF
EREDIBIFFI1904, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

ErediBiffi1904, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 538 Eastlake Club Drive, Oldsmar, FL 34677.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 538 Eastlake Club Drive, Oldsmar, FL 34677, and the name of the initial registered agent of the Corporation at that address is Luigi Biffi.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

<u>Name:</u>	<u>Address:</u>
Luigi Biffi	538 Eastlake Club Drive Oldsmar, FL 34677

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ARTICLE VIII
Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

<u>Name:</u>	<u>Address:</u>
Antonio Biffi	Via Nazionale Nord, 19D 23823 Colico (LC) ITALY

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ARTICLE IX
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Antonio Biffi

President

Luigi Biffi

Vice President, Secretary and Treasurer

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 15 day of June, 2021.



LUIGI BIFFI
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
EREDIBIFFI1904, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: ErediBiffi1904, Inc.
2. The name and address of the registered agent and office are:

Luigi Biffi
538 Eastlake Club Drive
Oldsmar, FL 34677

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: June 15, 2021.



LUIGI BIFFI

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